



Yeovil Town Supporters Society Ltd (Glovers Trust)

Minutes of meeting, 26th July 2017

The 94 Club, Yeovil

Present

Brendon Owen (BO)	Olly Jennings (OJ)	Rod Jones (RJ)
Hugh Male (HM)	Catherine Reed (CR)	
Dean Mountain (Minutes)		

Apologies

Stuart Burrell (SB)	Simon Brimble (SBr)	Joe Fischer (JF)
Adam Forster (AF)	Andy Richardson (AR)	

Minutes of previous meeting and Matters arising

The Minutes for the meeting held 28th June 2017 were agreed as an accurate record.

BO confirmed that he has booked the Labour Club on 11th October for the AGM. He has also prepared the letter to be sent with Membership renewals.

Trust Board members met with David Mills and Rich Rendell on 29/06/2017. We explained the Trusts' reasons for not joining the Supporters Alliance. David Mills asked for a copy of the rules and regulations set up by the Club, which SB later provided. Subsequently David Mills has agreed to redraft the rules and submit the amendments for approval of the Alliance Group. If those new rules are acceptable to the Trust we can then discuss our future stance.

The Arrow have confirmed that Trust members can get a 20% discount on food prior to home matches.

Finance Update

As at 25th July the balance in the current account is £5,814.30. BO completed the stock take on 30th June, ready for the annual accounts.

Membership

Membership renewals for 2017/18 are now being taken. To date 66 adults and 4 children have signed up.

Timetable for AGM

AF has put together the following timetable in preparation for the AGM:

- Nomination packs available to members (56 days prior to AGM)
16th August
- Completed nominations to be received back (42 days prior to AGM)
30th August
- Manifestos and postal ballot papers sent to members (28 days prior to AGM)
13th September
- Deadline for postal votes to be received (21 days prior to AGM)
20th September
- AGM and election results announced
11th October
- First meeting of new Board and election of Chair and other posts within 14 days of AGM
- Second Board meeting to confirm co-opted members (if required) within 28 of first Board meeting
- Announcement of full Board including co-opted members within 14 days of second Board meeting

Postal votes will be received at the Trust PO Box or via e-mail to the secretary. At the deadline the secretary will hand all votes to an independent group to be checked and counted.

It was felt that it would be beneficial to allow as much time for members to decide whether they want to stand, and to vote.

ACTION: BO to contact Supporters Direct to check whether there is any flexibility over the timetable.

OJ has spoken to AWASA who should be able to count and verify the votes. It was suggested we could donate out of date merchandise to the group for their nominated charity.

Any Other Business

BO has completed a survey for Supporters Direct about the strength of the Trust's relationship with YTFC.

YTFC Ladies are yet to respond to the Trust's offer of sponsoring merchandise or similar.

The Trust needs a presence in the Beer tent and the Arrow prior to the first home game of the season. Copies of the newsletter and Board nomination forms should be available at both.

Date of next meeting: Wednesday 23rd August 2017, 7:30pm, The 94 Club